

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

CASE NO. 21-22-JCC

V.

DETENTION ORDER

KEVIN WAYNE JONES,

Defendant.

The Court has conducted a detention hearing under 18 U.S.C. § 3142(f) and concludes there are no conditions which the defendant can meet which would reasonably assure the defendant's appearance as required or the safety of any other person and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

Defendant has an extensive and lengthy criminal history going back to 1986 when he was convicted of assault and theft. He has seven assault convictions and one pending felony assault charge. This history indicates he is a risk of danger to the community. Since 1986, defendant has consistently committed and been convicted of criminal offenses on multiple occasion every year except for 2016 or when he was serving a prison sentence.

He has pending felony criminal charges in King County Superior Court for Assault in the Second Degree, Domestic Violence and Unlawful Possession of a Firearm. Defendant also has a pending theft charge in the Olympia Municipal Court, and a pending theft charge in Tukwila

1 Municipal Court. Although defendant has lived in the area for a considerable amount of time, he
2 failed to appear in King County Superior Court for a hearing scheduled for January 14, 2001 and
3 a warrant for his arrest was issued by the Olympia Municipal Court when he failed to appear for
4 a hearing in that court. Defendant currently faces charges for conspiracy to commit bank fraud,
5 bank fraud and aggravated identity theft. Defendant is allegedly associated with 9 different dates
6 of birth, 5 different social security numbers and various alias.

7 Defendant's criminal history and the alleged facts regarding the pending felony charges in
8 King County Superior Court indicate defendant has had and continues to have substance abuse
9 issues. In view of defendant's lengthy and serious criminal history, his failure to appear in three
10 pending state criminal cases, his substance use, and his use of alternative identifications, the
11 Court finds defendant must be detained as both a serious risk of flight and a danger to the
12 community.

13 It is therefore **ORDERED**:

14 (1) Defendant shall be detained pending trial and committed to the custody of the
15 Attorney General for confinement in a correctional facility separate, to the extent practicable,
16 from persons awaiting or serving sentences, or being held in custody pending appeal;

17 (2) Defendant shall be afforded reasonable opportunity for private consultation with
18 counsel;

19 (3) On order of a court of the United States or on request of an attorney for the
20 Government, the person in charge of the correctional facility in which Defendant is confined
21 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
22 connection with a court proceeding; and

1 (4) The Clerk shall provide copies of this order to all counsel, the United States
2 Marshal, and to the United States Probation and Pretrial Services Officer.

3 DATED this 12th day of February, 2021.

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6 BRIAN A. TSUCHIDA
7 United States Magistrate Judge
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